



## Town of Loxahatchee Groves

### Regular Town Council Meeting

### And Final Budget Hearing

Tuesday, September 18, 2012 at 7:00 p.m.

Loxahatchee Groves Water Control District, 101 West "D" Road

Mayor David Browning (Seat 4)  
Vice Mayor Jim Rockett (Seat 2)  
Councilman Tom Goltzené (Seat 5)  
Councilman Ronald D. Jarriel (Seat 1)  
Councilman Ryan Liang (Seat 3)

Town Manager Mark Kutney  
Town Clerk Susan A. Eichhorn  
Town Attorney Michael D. Cirullo, Jr.

## MINUTES

### 1. OPENING

a. Call to Order & Roll Call 7:00 pm

Mayor Browning called the meeting to order at 7:00 p.m. Upon roll call, those present were Mayor David Browning, Vice Mayor Jim Rockett, and Council Members Tom Goltzené, Ronald Jarriel and Ryan Liang. Also present were: Managing Partner of Underwood Management Bill Underwood, Town Manager Mark Kutney, Town Planning Consultant Jim Fleischmann, Town Attorney Michael D. Cirullo, Jr., and Town Clerk Susan Eichhorn.

b. Pledge of Allegiance & Invocation – Mayor Browning

c. Approval of Agenda

Mayor Browning requested the addition of the report of the Community Emergency Response Team (CERT), as Item 4.b., under Committee Reports.

**Motion: Councilman Liang made a motion to approve the addition of Item 4.b. to the Agenda, and to approve the Agenda, as amended. The motion was seconded by Vice Mayor Rockett. The motion passed 5/0.**

## **2. CONSENT AGENDA**

- a. Minutes for Approval: August 21, 2012 (Regular Town Council Meeting)

**Motion: Motion made by Vice Mayor Rockett, seconded by Councilman Jarriel, to approve the Minutes of the August 21, 2012 Town Council Meeting.**

## **3. PRESENTATIONS – None**

## **4. COMMITTEE REPORTS –**

- a. Finance Advisory & Audit Committee (FAAC) Report & Approval of the July 2012 Financial Report – Vice Chair Elise Ryan

FAAC Vice Chair Elise Ryan reported that the July financials were approved by a 4/0 vote. The bank balance was 2.9 million dollars. The year-to-date revenues exceeded expenses. The Committee had also reviewed the Fiscal Policies and they were approved with some suggested changes. The next FAAC meetings of September and October would be combined into the October meeting.

**Motion: Vice Mayor Rockett made a motion to approve the FAAC report. The motion was seconded by Councilman Jarriel. The motion passed 5/0.**

- b. Report of the Community Emergency Response Team (CERT) - Doreen Baxter

Doreen Baxter, representing CERT, reported on improvements that had been made to the Cert Trailers, such as shelving, lighting, etc. All purchases had been identified in an itemized reimbursement request, for a total amount of 664.71. She requested reimbursement through the Town budget. She advised that the CERT Committee needed to purchase two ham radios for communication during emergencies, and these could be purchased by the Town or funds could be turned over to CERT and they would purchase the radio supplies.



After discussion, it was determined that, after review of the itemized purchases that had been made, Town Manager Kutney would request reimbursement of the amount of \$664.71. The ham radio purchase would be addressed at the next Town Council meeting.

**5. PUBLIC HEARINGS - (Resolution No. 2012-15 Adopting Final Millage and Resolution No. 2012-16 Adopting Final Budget)**

a. Resolution No. 2012-15

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ESTABLISHING AND ADOPTING THE FINAL MILLAGE FOR THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, PURSUANT TO THE BUDGET SUMMARY FOR THE FISCAL YEAR 2012-2013, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution No. 2012-16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Town Attorney Cirullo confirmed that the millage and budget advertisements had been published on September 16, 2012, in the Palm Beach Post. The two separate Resolutions (2012-15 and 2012-16) could be combined as one public hearing, however, each Resolution would require a separate vote.

Town Manager Kutney reported that the final millage rate was 1.200, which was a decrease of 1.3950% from the rolled-back millage rate. He referred to the budget for public safety

**TOWN OF LOXAHATCHEE GROVES**  
**TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

which had remained the same, however, the Sheriff had provided the Fifth Addendum, with language as to zone coverage, which did not change the budget. By adopting the budget tonight, the contract would be continued.

Vice Mayor Rockett advised that he would like two items adjusted within the budget: the transfer from fund balance, under General Fund-Estimated Revenues would be adjusted to \$400,000, contingency, which had been \$75,000 would then be brought down to \$49,577 (under General Fund Appropriations-Other General Government). Regarding the Capital Improvement Project entitled "Development of Town Hall Alternatives," he requested the removal of the word "development" because there would not be \$500,000 worth of development expense.

It was the consensus of the Town Council to adjust the budget per Vice Mayor Rockett's request, and remove the word "development" from the title of the Capital Improvement Project title.

Mayor Browning requested public comment.

Public Comments:

Dennis Lipp, 13401 North Road, commented regarding Frank Spence's son in the Foreign Service Corps being stationed in Tunis and his wife and daughter were evacuated. Commented that the \$500,000 for Town Hall alternatives was only a budget item that does not have to be spent. Several cities and towns around the country are faced with huge debt and do not have the tax base to recover that; this Town set out on a stable course of Contract Management and renting office space.

Town Attorney Cirullo read Resolution No. 2012-15 by title, as printed above.

**Motion: Vice Mayor Rockett moved approval of Resolution 2012-15. The motion was seconded by Councilman Liang. The motion passed 5/0 on roll call vote.**

Town Attorney Cirullo read Resolution No. 2012-16 by title, as printed above. He noted that this would adopt the final budget, as amended by Town Council consensus, for the fiscal year 2012-13.



**TOWN OF LOXAHATCHEE GROVES**  
**TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

**Motion:** Vice Mayor Rockett moved approval of Resolution 2012-16, as amended by Town Council consensus. Councilman Jarriel seconded the motion. The motion passed 5/0 on roll call vote.

**6. PUBLIC HEARINGS (Ordinances 2<sup>nd</sup> Reading)– None**

**7. ORDINANCES (1<sup>st</sup> Reading)**

a. Ordinance No. 2012-08

AN ORDINANCE OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING THE TOWN OF LOXAHATCHEE GROVES UNIFIED LAND DEVELOPMENT CODE (ULDC), TO CREATE A NEW ARTICLE 41, ENTITLED “PLANNED UNIT DEVELOPMENT (PUD)”; PROVIDING FOR PURPOSES AND INTENT, LAND USE AND DEVELOPMENT INTENSITY REGULATIONS, OBJECTIVES AND STANDARDS INCLUSIVE OF DESIGN REQUIREMENTS AND PERFORMANCE STANDARDS, APPLICATION REQUIREMENTS, AND AMENDMENTS TO APPROVED PUDS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Cirullo stated that Ordinance No. 2012-08 was on the agenda for first reading, and referred to the Town Planning consultant and staff to review changes made from the meeting of July 17, 2012.

Town Planning Consultant Jim Fleischmann addressed the Town Council, providing the staff report and reviewed all changes that had been made.

Mr. Fleischmann pointed out that he had received a request from Vice Mayor Rockett to put together a list of pros and cons of the PUD versus conventional zoning. He had put together a brief power point that highlighted the major points in the PUD and highlighted some differences

**TOWN OF LOXAHATCHEE GROVES**  
**TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

between a PUD and conventional zoning. He reviewed that with the Town Council. In conclusion, he summarized the Town benefits and the owner benefits of a PUD.

Discussion took place regarding the PUD application requirements, and the job well done by the Planning & Zoning Board, by Councilman Goltzené through his suggestions, and by staff.

Town Attorney Cirullo read Ordinance no. 2012-08 by title as printed above, on first reading.

**Motion: Councilman Goltzené made a motion to approve Ordinance No. 2012-08, on first reading. The motion was seconded by Vice Mayor Rockett.**

Mayor Browning requested public comment.

Public Comment:

Dennis Lipp, 13401 North Road commented that as Chairman of the Planning & Zoning Board he complimented the Board on its review at the planning and zoning level and thinks that we ended up with a very nice piece of legislation.

Marge Herzog, 966 "A" Road, commented regarding Councilman Goltzené living in the area that will benefit from this, and if he was allowed to vote. Councilman Goltzené said that he did not see this as a specific benefit to himself. Town Attorney Cirullo replied that he did not give ethics opinions, however, from what he had reviewed regarding ethics opinions, he did not see an ethics issue, but that would be up to Councilman Goltzené to determine. Ms. Herzog asked for an explanation from Town Planning Consultant Fleischmann about the items that could be approved by the Town Manager, so that the Town Council would not be burdened. Mr. Fleischmann reviewed the section that detailed the requirements for a Master Plan and referred to Item 6. where it was stated that tabular data should be provided in a form acceptable to the Town Manager. The other item related to the Town Manager determining whether or not a PUD application was complete. Those were the only two specific references to Town Manager approval.

**The motion to approve Ordinance No. 2012-08, on first reading passed 5/0.**

*\*\*\*\*\*A break was taken at 8:08 p.m. The meeting was resumed at 8:15 p.m.\*\*\*\*\**



**8. ADMINISTRATIVE UPDATE – Town Manager Kutney**

Town Manager Kutney provided a report on three items:

1. The requirement of the Palm Beach County Ethics Commission for all those individuals who have authority on behalf of the Town to complete the ethics training. The training can be completed online.
2. A Plat application has been received from the Simon Trust. The Unified Land Development Code (ULDC) was silent relative to how a plat is processed and there was no reference to the Planning & Zoning Board in that regard. He would like to get this plat review to the Town Council by the October 2, 2012 Town Council meeting, however if the Town Council felt that review by the Planning & Zoning Board was necessary, he would not be able to do that. The final Resolution in this matter will most likely state that it is subject to LGWCD final approval as well.

Town Attorney Cirullo advised that the duties of the Planning & Zoning Board are listed in the Ordinance as site plan review and planning type issues; a Plat review was a very technical thing with a lot of criteria. In the Resolution regarding a Development Review Committee, there was a section saying that the Town Council can send anything to Planning & Zoning that they feel necessary. In previous plat approvals, the Town Council did not sit as the Local Planning Agency, and held quasi-judicial hearings at the time of plat applications.

**The Town Council consensus was to put it on the Agenda for the October 2, 2012, Town Council Meeting.**

3. Tomorrow the IGC will be meeting at 2:00 to review the planning for the October 16, 2012 workshop between the Town Council and LGWCD Board of Supervisors. He will report to the Town Council regarding the IGC meeting today at the October 2, 2012, Town Council Meeting. Upon completing the Town Council Workshop Meeting of Oct 16<sup>th</sup>, Mr. Kutney said that he was going to attempt to ensure that in November and December there will not be second monthly meetings.

Relative to the Town Council Workshop Meeting to be held on October 16, 2012, Vice Mayor Rockett suggested adding discussion related to the issue of speed humps on roads in the future; Councilman Jarriel suggested that discussion related to Southern Blvd. drainage; Councilman Goltzené suggested discussion of the basic issue of who is going to be responsible for the roads; Mayor Browning suggested an item related to using the LGWCD property to add a hardened structure for use as an office location.

## **9. OLD BUSINESS - None**

## **10. NEW BUSINESS**

### **a. Renewal of Agreement with Tew & Taylor, Inc. for Code Enforcement Services**

Town Manager Kutney provided background information regarding the Tew & Taylor, Inc. contract for Code Enforcement Services. The renewal of the agreement was the last before the Town would have to go through an RFP process next year. There was one adjustment to the contract concerning being called out after hours; the consultant had requested a rate of \$67.50 for call-out after hours, and a change identifying the Town's business hours as Monday through Saturday, 8:00 a.m. to 5:00 p.m.

**Motion: Councilman Ryan made a motion to approve the renewal agreement with Tew & Taylor, Inc. for code enforcement services. The motion was seconded by Councilman Jarriel.**

Discussion:

Vice Mayor Rockett referred to Exhibit "A", and suggested that Item B should be more specific, as to non-business hours. Town Attorney Cirullo proposed inserting the language: investigate the complaint during normal business hours, provided that it falls within normal business hours, unless directed otherwise by the Town Manager.

Discussion took place regarding noise violations, and using Frank Schiola's services during non-business hours for one-time noise complaints; noise complaints being called in to the Palm Beach Sheriff's office; the use of qualified code enforcement officers to investigate complaints; code enforcement also being a source of education on initial complaints and informing people what the specific problem is with the complaint, and trying to work out the problem without high



**TOWN OF LOXAHATCHEE GROVES**  
**TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

costs; the request by Councilman Liang that the code enforcement officers have specific knowledge of what is exempt and non-exempt.

In response to Vice Mayor Rockett, regarding the Exhibit "A" – Scope of Services, Town Attorney Cirullo advised that the first sentence could be changed to say: "Tew & Taylor will perform the following services based on the scope of work the Town requires." It was the consensus of the Town Council to accept the changes in wording.

Public Comment:

Todd McLendon, 3841 "D" Road, commented regarding ag issues, and fixing the ULDC as it relates to that, and straightening out the ULDC relative to code enforcement issues.

Councilman Goltzené suggested that an advisory group could look at the ULDC and give some opinions as to what the desired changes are. A committee, even if for a short duration, might help out in that regard.

Thias Gonzalez, 13090 Raymond Dr., commented regarding the issue of using Mr. Schiola's services for code violations, and whether insurance would cover Mr. Schiola's safety if he went out on violations, especially at night; that was a police job.

**The motion made by Councilman Ryan to approve the renewal agreement with Tew & Taylor for code enforcement services, seconded by Councilman Jarriel, including the changes in language done by consensus, passed 5/0.**

b. Independent Contractor Agreement for Public Works Consulting Services

Town Manager Kutney provided the background material for the Public Works Consulting Services agreement. He addressed the procurement issue, with the Town's limit being \$25,000 and anything above that going out for bid. An alternative would be to employ Mr. Schiola under the Town Management Company, with the appropriate sum of money being transferred to the Underwood Management Services Group, LLC.

Town Attorney Cirullo advised that the procurement limit was \$25,000 and then going to bid. There were two exceptions that would allow the limit to be waived or exempt: if the Town

**TOWN OF LOXAHATCHEE GROVES**  
**TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

Council found that the service involved the special skill, ability, training or expertise which were unique; or if you find that competitively bidding these services would not be in the town's best interest because of specific certain factual findings that would support that determination; that would require a 4/5 vote of the TC to support that.

Discussion took place regarding the services provided by Mr. Schiola. Vice Mayor Rockett stated that perhaps next year when contract discussions took place with Town Management, this matter could be put on the list to try to incorporate. For this year, he suggested that the total compensation of Mr. Schiola be capped at \$25,000, that he receive a 5% increase, and that his hours on waste management monitoring are reduced. He then made a **motion to incorporate his suggestion, as well as the direction that the contract would not be brought under the Management Company at this time.**

Public Comment:

Dennis Lipp, 13402 North Rd., suggested that having Mr. Schiola work under the Town Management firm was the best option, and suggested defeating the motion and reconsidering.

Todd McLendon, 3481 "D" Rd., commented regarding the costs of the contract; concerned as to whether the service is needed; strongly urged that it be under Town Management; considered the option to hire Mr. Schiola as a sub-contractor on code enforcement.

Jorge Perez, 1544 "B" Rd., commented regarding the solid waste monitoring and that it was a service that should be provided by the hauler; the scope of services that could be included in bid documents on an RFP for a new waste hauler; cutting back on the waste monitoring now; services provided under the Town Management Contract; said that Mr. Schiola seemed genuine in his efforts, no matter what the task is, and if the Town wanted to hire him it would be a great move.

Marge Herzog, 966 "A" Rd., commented regarding the responsibility for signs being put up; considering other people for these jobs; the Management Company being responsible under their contract for the work being given to Mr. Schiola.

John Ryan, 3508 "A" Rd., commented regarding the services provided by Mr. Schiola, and that it was a job worth doing; that Mr. Schiola gets the job done; the reduction of the scope of work; a weekly report of hours and the reimbursement rate.



**Motion:** Vice Mayor Rockett made a motion to approve the contract directly to Frank Schiola, with the cap a total of \$25,000, with the 5% increase (\$26.25); cut the hours in waste management and that it was direct contract between the Town and Frank Schiola. The motion was seconded by Councilman Jarriel. The motion passed 3/2, with Mayor Browning and Councilman Goltzené casting dissenting votes.

- c. 2012 Amendment To Interlocal Agreement For The Funding Of Construction, Reconstruction And Maintenance Of Public Roads Located Within The Town Of Loxahatchee Groves, by and between: Town of Loxahatchee Groves and Loxahatchee Groves Water Control District (LGWCD).

Town Manager Kutney provided background information. The agreement had been discussed at the Intergovernmental Coordination Committee (IGC), and the LGWCD would rather not meet the cost accounting requirements, and indicated that the service could be bid through an RFP, for which they would also submit a proposal. Services of LGWCD would continue to be provided while the contract was going out for bid. Staff would return with recommendations as to how to move forward.

**Discussion:**

Councilman Goltzené pointed out that the cost accounting requirements will continue for the ILA for the \$150,000 – it was not a direct payment without back up.

LGWCD Administrator Clete Saunier addressed the Town Council, stating that, with the cost accounting method, they had come down to a very good format to submit costs, and should be able to move forward with a monthly billing cycle. He noted that it was not up to him to say whether to continue with the ILA or not; it was up to the Board of Supervisors. He would not want to leave the Town high and dry, however it was not within his authority to make the decision.

After further discussion, Town Manager Kutney advised that he would return at the next Town Council meeting with some ideas as to how to develop an RFP.

John Ryan, 3508 “A” Rd., commented regarding an RFP, noting that a schedule for all non-district roads would need to be in the scope of services, as well as a monthly certification as to whether the work scheduled was completed, and a monthly rate.

Councilman Jarriel suggested that the RFP include a cost per lane mile. Councilman Goltzené questioned if that was adequate for the gas tax money, or for the agreement that was in existence. Town Manager Kutney stated that those were things that could be put into the RFP or as something to negotiate when a selection was made. In response to Councilman Jarriel as to whether the \$150,000 had to come out of the gas tax money, Mr. Kutney responded that there was a difference between the 5 cent and 6 cent gas tax money, and where the money came from was ultimately the decision of the Town Council. One of the reasons that there had been some difficulty with the ILA was because it was strictly for grading. Councilman Jarriel stated that the LGWCD could bid on the project, just like everyone else, and his main concern was grading the roads, and keeping the RFP simple on a per lane mile basis. Mayor Browning added that hedging should not be lumped in with grading, as there may be people who would give the Town a better service for hedging only. Town Manager Kutney noted that the RFP would have to follow basic requirements, as well as Town policy. Vice Mayor Rockett suggested that a list of potential roads be included in an RFP, and pointed out that Town Manager Kutney had now heard ideas that would allow him to come back with more information at the next meeting.

**Motion: Vice Mayor Rockett made a motion to approve the 2012 Amendment to the Interlocal Agreement (ILA) for the Funding of Construction, Reconstruction and Maintenance of Public Roads located Within the Town of Loxahatchee Groves. The motion was seconded by Councilman Jarriel.**

Councilman Liang stressed that as much information as possible must be provided in the RFP, so that proper bids can be provided.

Mr. Saunier clarified that there were two separate ILAs. The amendment was for \$150,000; the other ILA was per mile services with limited mowing and hedging on an hourly rate per job. He indicated that the policy direction that he was hearing was that in the scope of services, the Town Council would need to have a recommendation for him to either be reactive or have a standard frequency per month grading.

**The motion made by Vice Mayor Rockett to approve the 2012 Amendment to the ILA, seconded by Councilman Jarriel, passed 5/0.**

d. Replacement of Culverts – *Councilman Ron Jarriel*



**TOWN OF LOXAHATCHEE GROVES**  
**TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

Councilman Jarriel stated that he was hoping that the Town Council could give Town Management direction regarding replacement of culverts. He referred to 233 Tangerine Dr., and 13609 Collecting Canal. He explained that he wanted to solve drainage problems before OGEM was put in. He suggested contacting the School Board to request removal of the Malaleuca trees on Tangerine Drive, in order to have better drainage in that location. Town Manager Kutney noted that the LGWCD should handle Collecting Canal Road per the \$150,000 payment. Mayor Browning stated that the culverts had historically been paid for by the landowner. Vice Mayor Rockett suggested that funding could be discussed at the next meeting. Councilman Goltzené requested that 6<sup>th</sup> Court be added as an area of concern.

**Vice Mayor Rockett requested that the Town Manager review all three items discussed: Tangerine Dr., Collecting Canal Rd., and 6 Court North, and come back at the first Town Council meeting of October, with the price to do the work and the parties that would be involved to pay for it.**

Councilman Liang commented that he was not inclined to fix privately owned culverts.

George Perez, 1544 “B” Road commented that there was a definite need for culverts in the town, and that he would like to see a time in the future where it was not designated whether it is private or not.. He discussed an RFP, road maintenance – specifically citing 22<sup>nd</sup> Court North, jurisdiction to take over the roads, referred to infrastructure problems.

Councilman Goltzené commented that when the work was done on 22<sup>nd</sup> Court North, and other hedging/mowing jobs, the premise was that the Town would do the initial clean-up, and the LGWCD would be responsible for keeping it up, however, nothing had been done as follow-up, and if it was not the LGWCD responsibility, the work still needed to be done.

Todd McLendon, 3481 “D” Rd., commented that a lot of the culverts that need to be replaced are private. One solution might be for the town or LGWCD to administer a program.

LGWCD Administrator Clete Saunier commented there was a vehicle in place called a special assessment area, that would allow people to be assessed for maintenance costs over time; the process could be done in a number of ways. With regard to mowing, until recently we were not authorized to mow any of these roads without town approval, because it was not included in the agreement; he urged patience in this regard.

Councilman Liang commented that the town needed to resolve this issue, and come up with a drainage program that works

Town Manager Kutney remarked that Councilman Liang's comment was very well taken, and that one of the next things that he would be working on was an RFP for the engineering services that were also talked about in January. This would need to be done in a comprehensive and cost effective manner.

Mayor Browning commented that at the same time, I think there were several culvert failures, that were private culverts. A trench was dug to let the water go through, and it was discovered that the culvert was totally collapsed, however the costs should be divided amongst the landowners who owned the property..

Councilman Goltzené commented that most of the drainage issues were the responsibility of the LGWCD, and that he did not want to become the second drainage district. We should let them do their job to the greatest extent possible.

Councilman Jarriel commented that it was necessary to have an engineer provide information to prevent flooding, such as that which occurred at the Post Office.

## **11. CLOSING COMMENTS**

### **a. Public**

Todd McLendon, 3841 "D" Road, commented that he had talked about the ULDC earlier in the meeting, and that he needed the Town Council to get together to get something done.

Councilman Jarriel suggested a committee to consider the ULDC

Town Manager Kutney responded that the Planning & Zoning Board could review the ULDC, and that possibly the Roadway, Equestrian Trails and Greenway Advisory Committee could be re-shaped to look at the agricultural issues.

Mayor Browning noted that discussion had taken place regarding identifying one item to bring to each meeting to deal with on a regular basis; that would be something that Mr. Kutney could put on each upcoming agenda.



**TOWN OF LOXAHATCHEE GROVES**  
**TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

Councilman Goltzené commented the Planning & Zoning Board had some specific requirements for membership. What we are looking for is a stakeholder to give us input and identify the issues, even if we need to give a committee a specific period of life, just to review the ULDC and recommend possible changes. He suggested that Town Manager Kutney could bring that back for discussion.

Virginia Standish, 15410 North Rd., speaking for Marge Herzog, since she had to leave: Announced the Loxahatchee Groves Landowner Meeting on Sept 27 at 7 p.m. – South Florida Water Management District will speak as well as Aqua Soft Water Treatment Systems for well water will be there. Ms. Standish complimented the Town Council, Town Management, and everyone who had been proactive about the infrastructure, and staying focused on what we need to do, because 50% of what happened was not natural.

Nina Corning, 2834 “E” Rd., commented that it was very important when you revisit the ULDC that you understand the particular issues that come about and whether it is possible to continue doing things that support the livelihood in this town. Be careful about who you have reviewing these ULDCs.

b. Town Attorney

c. Town Council Members

**Councilman Goltzené:** Thanked everyone for coming.

**Councilman Jarriel:** Excellent job by Planning & Zoning Board regarding the PUD project. Thanked the Honor Society kids who were out doing a clean-up job on Okeechobee, supervised by Marge Herzog. We mentioned special assessments, but when people want to put commercial development in, they are going to be paying for drainage, etc. I am looking for the commercial people to be taking care of a lot of problems out here when the opportunity arises.

**Councilman Liang:** Thanked everyone for coming.

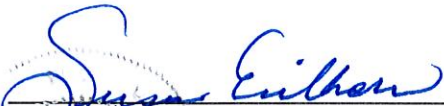
**Vice Mayor Rockett:** Thanked everyone for coming.

**TOWN OF LOXAHATCHEE GROVES  
TOWN COUNCIL MEETING MINUTES, TUESDAY, SEPTEMBER 18, 2012**

**Mayor Browning:** Thanked everyone for coming. Mentioned that he had received a thank you from the Florida League of Cities for the Town support on the \$12.50 funds distribution program.

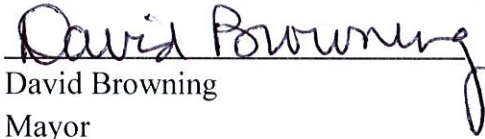
**12. ADJOURNMENT**

There being no further business, the Town Council Meeting of September 18, 2012, was adjourned at 10:35 p.m.



Susan Eichhorn  
Town Clerk

(SEAL)



David Browning  
Mayor

**These minutes were approved by the  
Town Council on Tuesday, October 2, 2012**